

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA APPROVING A GOLF COURSE FACILITY MANAGEMENT AGREEMENT WITH TOUCHSTONE GOLF FOR THE INTERIM OPERATIONS OF THE CHULA VISTA GOLF COURSE

WHEREAS, The City of Chula Vista's 32 year lease with American Golf Corporation for the Chula Vista Municipal Golf Course (CVMGC) expired on October 31, 2016; and

WHEREAS, a detailed analysis of the existing operation determined that there were both strengths and weakness in the current status of the course, but that changes and upgrades would be necessary to continue to provide the public with a quality product while still remaining profitable; and

WHEREAS, in order to fully determine specific steps to be taken and identify funding sources to pay for these changes, it was determined that a short term agreement to keep the course operational would be the best course; and

WHEREAS, negotiations with the current operator in an attempt to reach agreement on terms for a one year contract to continue operations were unsuccessful, so staff commenced negotiations and reached agreement with Touchstone Golf, LLC to assume management of the course for a one year period; and

WHEREAS, Touchstone Golf, LLC is uniquely experienced and qualified to manage the transition and operation of the Chula Municipal Golf Course for a one year period; and

WHEREAS, whereas staff is not recommending appropriations as part of approving the agreement with Touchstone Golf for the interim operations of the Chula Vista Golf Course; and

WHEREAS, staff will return at a later date to present to Council for its approval the formal operating financial structure and budget proposed for the agreement with Touchstone Golf.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it approves the Golf Course Facility Management between the City and Touchstone Golf, LLC, in the form presented, with such minor modifications as may be required or approved by the City Attorney, a copy of which shall be kept on file in the Office of the City Clerk and authorizes and directs the Mayor to execute same.

Presented by

Approved as to form by

Eric C. Crockett
Director of Economic Development

Glen R. Googins
City Attorney